



District of Columbia Financial Literacy Council

Meeting Minutes

Date: Thursday, June 14, 2012 at 5:30 pm.

Location: 1101 New York Avenue, NW, 8th Floor , Washington, D.C. 20005

Chairperson: Tamar Haye-Daufour

Call to Order on Thursday, June 14, 2012 at 5:30 pm EST

Roll call conducted by Chairperson Tamara Haye-Daufour

- Idriys J. Abdullah, Tamara Haye-Daufour, Angela Joyner, Joseph Vaughn and Brian Pick were present
- Malik Muhammed, Jamila Yore, Kevin Wrege and Yasuko Fumuro were not present

Chairperson Haye-Daufour's Overview

- Overview of role and responsibilities of the DC Financial Literacy Council was provided
- Comments were offered on Council deliverables and working committees

Meeting Introduction

- Members of the Council and the public introduced themselves

District of Columbia Financial Literacy Council Bylaws and Operating Procedures

- Council members reviewed a first draft of bylaws and operating procedures submitted by Joseph Vaughn of SIFMA. Idriys J. Abdullah made a motion to accept the bylaws with corrections. The Council vote was unanimous to accept the bylaws and operating procedures.

District of Columbia Financial Literacy Council Committees

- Council members discussed establishment of functional committees to address Council deliverables, goals and objectives. A need for three committees was identified; specifically, Partner Advisory, Student Affairs and Resident Affairs. Idriys J. Abdullah made a motion for the establishment of the three Council committees. The Council vote was unanimous.

2012 HayeGirl Inc. Fellows Presentation

- Khadija Jones & Ashley Thomas from the Cesar Chavez Public Charter School for Public Policy - Capitol Hill Campus gave a presentation on the value of financial education and literacy to youth and young adults.

Financial Literacy Council Discussion

- Topics of discussion included the following:
- Role of DISB and type of administrative support provided to the Council
- Ability of DISB to provide the Financial Literacy Council with a website presence
- Structure of a Financial Literacy Council Advisory Group
- Election of Council officers

DC Financial Literacy Council next meeting projected for July 19, 2012

Meeting adjourned at 7:30 pm